

**Pamunkey Regional Library
Board of Trustees Meeting**

**10 am August 23, 2023
Atlee Branch Library
9212 Rutlandshire Drive
Mechanicsville, VA 23116**

**This meeting is a board work session.
There will be no citizens' time at this meeting.**

AGENDA

1. Call to order 10 AM
2. Introduction of trustees
3. Consideration of agenda amendments 10:10 AM
4. Board development session 10:15 AM
 - Serving as a Trustee – Dennis Walter, Hanover County Attorney
 - Regional library agreement
 - Supplemental agreement between Hanover and PRL
 - PRL Board of Trustees by-laws
 - Organization of the library
 - Library finances
 - Library policies
 - Library performance measures
 - Library planning
 - Resources for trustees
 - Library website
 - Library associations
 - Regional demographics
 - Friends organizations
5. Old business 11:40 AM
 - a. Election of officers
 - b. Appointment of committees
6. New business 11:55 AM
 - a. Library association memberships
7. Report of library director
8. Adjournment 12:30 PM

Consent Agenda

Pamunkey Regional Library Board Meeting

Atlee Branch Library

Wednesday, August 23, 2023

These items, unless someone asks for them to be removed from the consent agenda, will be considered under a single motion and without further discussion.

Items included in the consent agenda:

1. Approval of the draft minutes from the June 28, 2023 board meeting (yellow paper)
2. Acceptance of June and July 2023 board report (green paper)
3. Acceptance of June and July 2023 warrants (green paper)